



BOARD OF SELECTMEN RECORD OF MEETING
JULY 23, 2019
WINDSOR TOWN OFFICE

Note: This record of meeting may not be considered an official public record until such time as they are read and accepted by the Board of Selectmen Members.

Members Present: Richard H. Gray, Jr., Ray Bates, William Appel, Jr., Ronald F. Brann and Andrew Ballantyne.

Members Absent: None.

Public Attending: Tom Reed, Sandra Isaac, Peter Callahan, Gene Alley, Jamie Ward, Eric Martin, Matt Carey, Brett Plossay, Vaughn Stevas and Richard DeVries.

Employees Attending: Theresa L. Haskell (*Town Manager*), (Keith Hall (*Road Supervisor*)), Tim Coston (*Transfer Station Supervisor*), Joyce Perry (*Cemetery Sexton*) and Debbie French (*Selectmen Secretary*).

Ray Bates called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes:

William Appel, Jr. made a motion to approve the June 11, 2019 minutes and the July 9, 2019 minutes as read seconded by Ronald F. Brann and approved 5-0-0

| Company | Contact | Total Bid |
|--------------------------------------|--------------|-------------------|
| All States Asphalt | Jay/Pete | 236,443.20 |
| Crooker Construction LLC | Bob/Bret | 355,359.00 |
| Hagar Enterprises | Vaughn | 273,462.50 |
| Maine-ly Paving Services, LLC | Jamie | 235,560.40 |
| Northeast Paving, LLC | Cory/Matt | 361,510.00 |
| Pike Industries | Gene | 250,782.00 |
| Wellman Paving, Inc. | Libbie | 276,168.00 |

After much discussion: **Richard H. Gray, Jr. made a motion to approve Maine-ly Paving Services, LLC for a total bid of \$235,560.40 seconded by William Appel, Jr. and approved 5-0-0.**

Public Works – Keith Hall:

a) Keith said they are ditching on the Reed Road and it is going very well.

Transfer Station – Timothy Coston:

a) Theresa handed out the Transfer Station Report which shows we were down by -\$360.90 compared to last June and down for the year by -\$2,210.44.

Animal Control Officer – Kim Bolduc-Bartlett:

a) Nothing.

Cemetery Sexton – Joyce Perry:

a) Joyce said the Turf Doctor came on the 11th as promised. She said the hack weed is still there, but the other weeds are pretty much gone.

b) Joyce is still waiting for the 2 families to set the dates of their loved ones' burials.

c) The Downeast Benefit Concert for the Windsor Veterans Memorial is Thursday night at 7:00 p.m.

- d) Joyce said they will have a table for the sale of pavers and a table for yard sale items at the Windsor Historical Society at the fairgrounds on August 10th and 11th 9:00 a.m. – 3:00 p.m.
- e) There was a Cemetery Committee Meeting on July 15th and John Deeds and Tom Reed will be doing pictures of stones and researching where lots are located. The next Cemetery Committee Meeting will be on August 19th. A Veterans Memorial Committee meeting will be on August 12th to discuss what names will go on the monument

Public Comment:

- a) Richard DeVries came with a presentation for the RSU 12 Solar Project. They are looking towards buying land and having a solar farm which they say could produce nearly \$200,000 in revenue. There was much discussion regarding this. The Board said it is agreeable to be included in the feasibility study only at this time.

Consideration of Warrants # 3 and # 4:

Ronald F. Brann made a motion to approve Warrants # 3 and # 4 seconded by Richard H. Gray, Jr. and approved 5-0-0.

Town Manager's Items:

- a) Transfer Station Committee Meeting: Some of the things that came up were - should we keep taking brush & wood or get rid of it and should we continue with the Transfer Station stickers? The Board will be thinking on the brush & wood and said to just let the stickers phase out. The State would like every town to recycle but, right now we pay more to have the recycling hauled than what we make on it. This will have to be carefully thought out. The next Transfer Station Meeting will be September 19th.
- b) Transfer Station Cap – DEP Inspection: Last inspection was 2011. The Japanese Knotweed needs to be trimmed back to the tree line.
- c) The MMA Voting Ballot was received and **Richard H. Gray, Jr. made a motion to have the chairman of the board, Ray Bates, vote seconded by Ronald F. Brann and approved 5-0-0.**
- d) The Revenue Sharing Numbers came in and are more than what we projected but within our approved budget.
- e) A Spirit of America recipient has been selected and will be presented shortly.
- f) Theresa went over the figures of the 2018/2019 Town Budget which ended with 89.72% with the Board. We need to move money from Administration to MMA/RMS in the amount of \$3,966.99 . **William Appel, Jr. made a motion to approve the moving of \$3,966.99 from Administration to MMA/RMS seconded by Ronald F. Brann and approved 5-0-0.** Theresa said that the revenue side was up \$104,301.47 from what was budgeted.
- g) **Ronald F. Brann made a motion to approve the Assessors' Agent Contract for 2019-2020 seconded by William Appel, Jr. and approved 5-0-0.**

Selectmen's Items:

- a)

Ray Bates adjourned the Board of Selectmen Meeting at 8:21 p.m.

These minutes were approved as written by the Board of Selectmen on **August 6, 2019.**

The next Regular Board of Selectmen's Meeting on Tuesday, August 6, 2019 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Debbie French
Board of Selectmen Secretary